

PHONE (808) 594-1888

Committee on Beneficiary Advocacy and Empowerment
Trustee Robert K. Lindsey, Jr., Hawai'i, *Chair*
Trustee Dan Ahuna, Kaua'i / Ni'ihau, *Vice-Chair*
Members

Trustee Leina'ala Ahu Isa, At-Large
Trustee Rowena Akana, At-Large
Trustee Keli'i Akina, At-Large
Trustee Peter Apo, O'ahu
Trustee Carmen Hulu Lindsey, Maui
Trustee Colette Y. Machado, Moloka'i / Lāna'i
Trustee John Waihe'e, IV, At-Large



LIEUTENANT GOVERNOR'S
OFFICE

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**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, September 20, 2017
TIME: 10:00 a.m.
PLACE: Maui Ola Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai'i 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. August 23, 2017[†]
- III. Public Testimony*
- IV. New Business
 - A. Briefing: OHA Washington, D.C. Bureau Update^{**†}
 - B. 115th Congress Legislative Positioning – Matrix I^{**†}
 - C. 2017 Legislative Session Report^{**†}
 - D. 2018 Legislative Package Concepts Workshop^{**†}
- V. Executive Session[‡]
 - A. Consultation with OHA Counsel Everett Ohta, Esq. and Sherry Broder, Esq. re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding public land trust revenues. Pursuant to HRS § 92-5(a)(4).
- VI. Community Concerns*
- VII. Announcements
- VIII. Adjournment

*Notice: Persons wishing to provide written testimony are requested to submit thirteen (13) copies of their testimony to the OHA Pouhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.

**Notice: Trustees may establish or revise an OHA position on ANY proposed bill / resolution / executive message currently moving through the state legislature or other relative elected body. The Matrices, which are available for public review in the meeting room at this stated meeting, provide a brief description of each bill, the bill's number, the bill's title, the bill's intent, and the proposed and specific OHA position on each measure, current through 09/19/17. However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and all bills on the Matrix, as well as those that time does not permit to be placed on the Matrix, in order to discharge their fiduciary obligations as Trustees of the Office of Hawaiian Affairs.

† Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

‡ Notice: This portion of the meeting will be closed pursuant to HRS § 92-5

Handwritten signature of Robert K. Lindsey, Jr. in black ink.

Trustee Robert K. Lindsey, Jr.
Chair, Beneficiary Advocacy & Empowerment

9/14/17

Date